

## ***Draft Agenda***

### **NACEPT Superfund Subcommittee**

**November 5-7, 2003**

Four Points Sheraton Hotel,  
1201 K Street, Washington DC.

#### **MEGA SITE INFORMATIONAL SESSION, Wednesday Morning, November 5, 2003**

**8:30 – 9:00                      Registration and Public Sign-In**

**9:00 - 9:10                      Welcome and Introductions**

*Ray Loehr, Chairman of Superfund Subcommittee, will provide an overview of the following: 1) Statement of Charge, 2) Summary of last meeting, 3) Summary of activity since the last meeting, 4) Statement of Purpose for this meeting with goals and objectives. Members will be asked to introduce themselves.*

**9:10 – 9:20                      Agenda review and introduction to morning session**

*John Ehrmann, Meridian Institute Facilitator will review and explain the objectives of the morning session in the context of the rest of the meeting and the draft report. The objectives include the following:*

- Provide the factual basis for gaining a common understanding of the mega site issue*
- Explore a variety of data and determine what the data does or does not tell us*
- Consider additional options for special ways of dealing with mega sites*

**9:20 – 10:45                      Data presentations on what we know about mega sites**

- Review Data regarding mega sites on the NPL (proposed, listed, deleted)*
- Trends in mega sites - What does the data lead us to anticipate down the road?*
- Examine common characteristics*
- Funding issues associated with mega sites*

**10:45 – 11:00                      Break**

**11:00 – 12:00                      Discussion of possible options and approaches to address these sites**

**12:00 – 1:30                      Lunch**

**NACEPT Superfund Subcommittee**

**November 5-7, 2003**

Four Points Sheraton Hotel,  
1201 K Street, Washington DC.

**Wednesday Afternoon, November 5, 2003**

**1:00 – 1:30                      Registration and Public Sign-In**

**1:30 – 1:45                      Welcome and Introductions**

**1:45 -2:00                      Agenda Review and Introduction to the Revised Draft Report Text**

*Ray Loehr, Chairman, and John Ehrmann, Meridian Institute Facilitator, will review and explain the meeting objectives and flow of the agenda in the context of the draft report. They will discuss with the Subcommittee members the review process at this point in time and how the agenda will be used to advance the deliberations.*

**2:00 – 3:00                      Deliberations on the Mega Sites Policy Issues and Options**

**3:00 – 3:15                      *Break***

**3:15 – 4:45                      Deliberations on the Mega Sites Policy Issues and Options**

**4:45 – 5:15                      Public Comment Period**

**5:15 – 5:30                      Wrap-Up**

*Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.*

**Thursday, November 6, 2003**

**8:30 – 9:00                      Registration and Public Sign-In**

**9:00 – 9:15                      Agenda Review and Miscellaneous Business**

- *Reports from other related groups or meetings*
- *John Ehrmann will review & revise the agenda*

**9:15 – 10:30                      Group Discussion of Mega Sites Policy Options Continued**

*Continuation of group deliberation on key issues associated with Mega Sites.*

**10:30 – 10:45                      *Break***

**10:45 – 12:00                    Introduction to the Draft Measuring Program Progress  
Recommendations**

*Review of the Draft Recommendations for Measuring Program Progress and discussion of key issues that still need to be resolved.*

**12:00 – 1:15                    Lunch**

**1:15 – 2:45                    Group Deliberation on Measuring Program Progress  
Recommendations and Policy Options Continued**

*Continuation of group deliberation on key issues raised in the November 2003 Draft.*

**2:45 - 3:00                    Break**

**3:00 – 5:00                    Group Deliberation on Measuring Program Progress  
Recommendations and Policy Options Continued**

*Continuation of group deliberation on key issues raised in the November 2003 Draft.*

**5:00 – 5:30                    Public Comment Period**

**5:30 – 6:00                    Wrap-Up and Agenda Planning for the Following Day**

*Dr. Loehr and Dr. Ehrmann will recap the day and review the agenda for the following day.*

**Friday, November 7, 2003**

**NOTE:** *The Chairman of the Subcommittee reserves the right to adjourn the public meeting on Thursday September 4<sup>th</sup> if the group has completed its discussion of the report. Should that happen, the Friday session will be used for working group meetings and will be closed to the public.*

**8:30 – 9:00                      Registration and Public Sign-In**

**9:00 – 9:15                      Agenda Review**  
*John Ehrmann will review and make adjustments to the agenda*

**9:15 – 10:45                      Group Discussion of November 2003 Draft Recommendations and Policy Options Continued**  
*Continuation of group deliberation on key issues raised in the draft Report*

**10:45 – 11:00                      Break**

**11:00 – 11:30                      Public Comment Period**

**11:30 – 12:15                      Planning Session: Editing and Revision Process for the next version of the Draft Report**  
*Planning session with the Subcommittee Members regarding the focus, goals and schedule for their work forward. The next steps for the revision process for the Report will be discussed in detail. A proposed set of steps and timeframes will be prepared in advance.*

**12:15 – 12:30                      Wrap-Up**  
*Dr. Loehr and Dr. Ehrmann will wrap up the proceedings and will outline next steps, upcoming meeting dates, etc.*

**12:30 pm                          Subcommittee Meeting Adjourns**